

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT  
AGENDA FOR REGULAR MEETING  
Randy Worden, District Manager**

**PLACE: DISTRICT OFFICE  
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.  
THURSDAY, SEPTEMBER 2nd, 2010**

**A. ADMINISTRATIVE:**

1. **CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, JULY 1<sup>ST</sup>, 2010 (AUGUST, 2010 MEETING WAS CANCELLED.)**
2. **CONSIDERATION OF FINANCIAL STATEMENT FOR OPERATING ACCOUNT FOR JUNE 30<sup>TH</sup> (FINAL FOR FY09.10), JULY 31<sup>ST</sup>, 2010, AND AUGUST 31<sup>ST</sup>, 2010 AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT**

**B. ACTION:**

3. **CONSIDERATION OF ANNUAL REPORT**
4. **CONSIDERATION OF DECLARATION OF SURPLUS EQUIPMENT**
5. **CONSIDERATION OF APPOINTMENT OF JOHNNY TAYLOR AND KEVIN ANDERS (MIDWEST CITY) TO CONTINUE TO SERVE ON DISTRICT BOARD THRU JUNE 28TH, 2014**
6. **CONSIDERATION OF FY2010-2011 OWRB WATER QUALITY MONITORING AGREEMENT**

**C. DISCUSSION**

7. **DISTRICT MANAGER'S REPORT**
8. **LEGAL COUNSEL REPORT**
9. **CORRESPONDENCE**
10. **NEW BUSINESS (ANY MATTER NOT KNOWN ABOUT WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)**